

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
March 13, 2008**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on March 13, 2008 at 8:00 a.m. at the Westin LAX Hotel, Los Angeles.

30 individuals attended the meeting as follows:

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| • Grant Coonley, Hilton LAX              | • Juan Yanez, LAWA – EPMD                    |
| • Conrad Klingenstein, Jamison Services  | • Jean Yuan – LAWA – EPMD                    |
| • Michael Payton, Crowne Plaza           | • Kristin Hoffman – Gin Wong Assoc.          |
| • Paul Gnasso, Ace Parking               | • Susan Collette, LAWA                       |
| • Glenn Sampert, Westin LAX              | • Sharon O’Rourke, The Gas Company           |
| • Kara Altice Montes, Sheraton Gateway   | • Noreen Chambers, The Gas Company           |
| • Jim Ritchie, LAWA                      | • John Ruhlen, Westchester BID               |
| • Brian Vandehey, The Parking Spot       | • Eric Glyn-Davies, H.B. Drollinger          |
| • Charles Bassett, LRW Investments       | • Miki Payne, Westchester BID                |
| • Scott McClatchey, Four Points Sheraton | • Jim Kennedy, Councilman Rosendahl’s office |
| • Jack Lott, Destination Shuttle         | • Edgar Saenz, Representative Waters         |
| • Ed Pomponio, Destination Shuttle       | • Rick Stoff, Chrysalis                      |
| • Michael Collins, LA Inc. / LAWA        | • John Howland, Cerrell Assoc.               |
| • Jeff Fitch, LAWA                       | • Jim Sakalis, Gateway to L.A.               |
| • Michael Biagi, LAWA                    | • Laurie Hughes, Gateway to L.A.             |

1. WELCOME / INTRODUCTIONS  
Grant Coonley welcomed the board members and guests.
2. PUBLIC COMMENTS  
Rick Stoff, of Chrysalis, advised the directors that Gateway to L.A. would be mentioned in their upcoming newsletter.
3. APPROVAL OF ANNUAL MEETING OF MEMBERS & BOARD OF DIRECTORS  
MEETING MINUTES
  - January 10, 2007 Minutes – Approved as presented
4. APPROVAL OF FINANCIAL REPORT AS OF FEBRUARY 29, 2008

Laurie Hughes presented the Budget vs. Actual report for January through February 2008 reflecting total income of \$311,769.42 and total expenses of \$126,562.89 for the period. The financial report was unanimously approved by the Board of Directors.

5. LOS ANGELES WORLD AIRPORT ISSUES

Jim Ritchie introduced LAWA's newly hired Deputy Executive Director of Operations and Maintenance.

- Juan Yanez and Jean Yuan brief the board on the landscaping enhancements and on-ramp widening project that is under way at Sepulveda Blvd./Imperial Hwy. / 105 Fwy. Entrance. The construction project is expected to be completed in May of 2009.
- Proposed Trip Reductions for Off-Airport Parking Operations – Susan Collette briefed the board on proposed measures to reduce off-airport parking shuttle trips into LAX. Jim Ritchie / Jeff Fitch advised concerned board members that the measures outlined were premature and parking operators would have an opportunity to provide input into proposed measures.
- Proposed Fee for Use of Land by Consolidated Parking Operator – Jim Ritchie advised members that the proposal to charge Destination Shuttle Services for use of LAWA land is on 'hold'.

6. EXECUTIVE DIRECTOR'S REPORT

Ambassador Program

Trent Scott is being trained to handle some of Jim's responsibilities.

Ocean Express

Participated in several meetings with various Ocean Express partners and consultant, Greg Meeks.

Trolley being painted.

Trolley certified – operates on bio-diesel#2

David Fu drafting disclaimer for Ocean Express.

See My L.A. – Coupon Booklets updated – offers extended to end of 2009.

Meeting to be set up for presentation by transit consultant – week of March 17.

La Quinta reported trolley riders from Adventurer Hotel.

Century Blvd. Median Construction

Landscaping complete.

Monument Sign to be installed by April 15<sup>th</sup>.

Unveiling to be coordinated with Councilman Rosendahl.

Parking Restrictions

Posted in Late January – no complaints from members.

Recycling Program

Cindy Boulton interested in heading up a Green Committee for Gateway.

Committee will suggest programs to Green the BID and seek Federal Funds for “Green Zone”.

Member Outreach

Met with:     Joe Vargas – Jones Lang LaSalle  
                 Johnson Chang – Royal Airport Center  
                 Michael Chase – Cabi West  
                 Tim Bergfeld – Budget Car Rental

Send membership information to:

Dept. of Water & Power / The Gas Company / Mercury Air / Southwest Airlines

Community Outreach

- On going meetings with Jim Kennedy on Gateway Issues
- Had lunch with Gina Marie Lindsey to establish informal rapport
- Chaired fundraiser for Westchester Rotary Club netting \$21,000.

7.     Council Office Update

Jim Kennedy reported that the council office is focusing on proposed budget reduction issues.

8.     New Business

No new business.

Meeting adjourned.